

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SHIRA MCKINLAY, on behalf of herself and
all others similarly situated,

Plaintiff,

-against-

THE BANK OF NEW YORK and THE BANK
OF NEW YORK MELLON CORPORATION,

Defendants.

NOTICE OF APPEARANCE

TO: The Clerk of Court and All Parties of Record:

PLEASE ENTER MY APPEARANCE as counsel in this case for Shira McKinlay. I
certify that I am admitted to practice in this court.

Dated: December 11, 2007

/s/ Matthew Gluck

MILBERG WEISS LLP
Matthew Gluck (MG-4148)
One Pennsylvania Plaza
New York, New York 10119
Telephone: (212) 594-5300
Facsimile: (212) 868-1229

Counsel for Plaintiff Shira McKinlay

CERTIFICATE OF SERVICE

I hereby certify that the following statements are true and correct under penalty of perjury, pursuant to 28 U.S.C. § 1746:

On December 11, 2007, I caused to be served a true and correct copy and/or true and correct copies of Notice of Appearance of Neil Fraser, upon the following party and/or attorney at the last known address indicated below:

Name: Hector Gonzalez
Matthew D. Ingber
Michael O. Ware

Company: Mayer Brown LLP

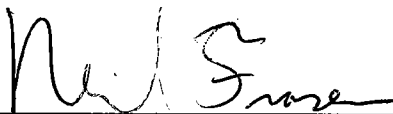
Address: 1675 Broadway

City/State: New York, New York 10019

Telephone: (212) 506-2500

by U.S. mail in accordance with Rule 5 of the Federal Rules of Civil Procedure.

Dated: December 11, 2007



Neil Fraser
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One Pennsylvania Plaza
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